PROPOSED MEETING AGENDA
140 Worcester Street, West Boylston, Massachusetts 01583
In accordance with the provisions of MGL 30A §§ 18-25

Library Trustees	March 2, 2018
Board / Committee Name	Date of Notice

Beaman Memorial Public Library 8 Newton Street, West Boylston, MA 01583	Muriel H. Stiles Meeting Room
Meeting Place	Conference Room Number or Location

Tuesday, March 6, 2018 at 7:00 PM	*Anna Maya Shaw*
Date / Time of Meeting	Clerk or Board Member Signature

Meeting CANCELLED or POSTPONED to:	*Date of Cancellation or Postponement*

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.
This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Est. Start	**AGENDA** **TOPIC**
7:00	Convene
7:05	Consider approval of Minutes from January 9, 2018 meeting, as available
7:10	Reports

- Financial statements: Municipal appropriations status reports as available.

Library accounts match the Town's for the period beginning July 1, 2017- February 28, 2018

- Acceptance of the Report of the Library Director for activities in February

7:30   Old Business

- Independent Boiler Consultant- no news
- Naming ceremony
- Job description classification drafts/CORI checks
- Eversource settlement- check arrived
- Budget process 2019

8:00   New Business

- Muriel Stiles memorial donations

8:10   Trustee Reports and Requests

- Boston Library Legislative Day

8:20   Communications

Next scheduled meetings :
April 3, 2018, May 8, 2018, ** Wednesday, June 6, 2018,
September 11, 2018, October 2, 2018, ** Wednesday, November 7, 2018, December 4, 2018

Motion to adjourn

Save this file as Year-Month-Day-Name of Committee-Agenda [Example: 2017-10-15-ZBA Agenda.docx]
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Town Clerk: TownClerk@WestBoylston-MA.gov